

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**318 LAKEVILLE ROAD, GREAT NECK NY 11020**  
**MONDAY, FEBRUARY 9, 2026 7:30 PM**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. Adopt Bill No. 1, Local Law No. 1 of 2026 - A local law to amend Lake Success Code Chapter 97 entitled "Taxation."
  - b. Adopt Bill No. 2, Local Law No. 2 of 2026 – A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
3. **APPROVAL OF MINUTES:** a. January 20, 2026
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Village Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Budget Reports
  - d. Approve Budget Adjustments
  - e. Return of Tax Roll & Warrant FYE May 31, 2025
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. RESOLUTION: Authorize the Administrator to go to BID for 2026/2027 DPW & Golf Uniforms on March 30, 2026, at 11:00 AM.
  - b. RESOLUTION: to approve the 2026 Gold Coast Arts Center Proposal
  - c. RESOLUTION: Approve the placement of a STOP sign at the intersection of Round Hill Road and Oaks Hunt Road
  - d. RESOLUTION: Approve 2026 Full Membership for Richard Gallin for the Fitness Center
  - e. RESOLUTION to accept the 2026 Stormwater Management Program Plan prepared by Dan Loscalzo of LiRo Engineering.
  - f. RESOLUTION: Approve 2026 Full Membership for Emma Donato, temporarily residing with the Nettler Family, for the Fitness Center
  - g. Set a date and rain date for Music Fest
8. **PUBLIC WORKS:**
  - a. RESOLUTION: Approve 2026 Annual Service contract with Efficient Mechanical Corp. to service the Village offices for \$6,250.40
  - b. RESOLUTION: Approve 2026 Annual Service contract with Efficient Mechanical Corp. to service the Golf Pro Shop \$1,966.91
  - c. RESOLUTION: Approve the 2026 Annual Service contract with Efficient Mechanical Corp. to service the Village Police Station 8,211.84
9. **PARK COMMISSION:**
  - a. RESOLUTION: Approve revised 2026 Pool Hours
10. **HOUSE COMMITTEE:**
11. **GOLF COMMISSION:**
  - a. RESOLUTION Approval to purchase Toro Geo Spatial Irrigation Equipment in the amount of \$8000
12. **BUILDING DEPARTMENT:**
  - a. RESOLUTION: Approve moving the Building Dept. Fee Schedule from the General Code and to be kept on file at the village office.
13. **ENVIRONMENTAL COMMISSION:**
14. **POLICE DEPARTMENT /COURT:**
  - a. Swearing-in Ceremony: 2 Promotions and 2 new hires
15. **INFORMATION & CORRESPONDENCE:**
  - a. The next NCVOA meeting is Wednesday, February 10, 2026, at 6:30 pm at Westbury Manor.
  - b. Police Activity Report
16. **EXECUTIVE SESSION:**